

**MINUTES OF A REGULAR MEETING OF THE  
RESOURCE CONSERVATION COMMISSION**

**September 13, 2010**

City of Chula Vista, Council Chambers  
276 Fourth Avenue

**MEETING CALLED TO ORDER:** By Chair Stillman at 4:00 p.m.

**ROLL CALL:**

**MEMBERS PRESENT:** Chair Stillman, Vice Chair Gilgun, Commissioners Coleman, Cory, and Rahimzadeh

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Conservation & Environmental Services Director Meacham, Environmental Resource Manager Reed, Sr. Secretary Fields

**OTHERS PRESENT:** Members of the Climate Change Working Group

**MOTION TO EXCUSE:** None

**APPROVAL OF MINUTES:** June 14, 2010 and June 28, 2010 Minutes were approved

**ORAL COMMUNICATIONS:** None

**ACTION ITEMS:**

1. Climate Change Working Group's Draft Recommendations on Climate Adaptation Strategies

Environmental Resource Manager Reed introduced Linda Gilgun, Chair of the Climate Change Working Group who gave a background on the item. Climate Change Working Group members then introduced themselves and each read the draft recommendations related to their area of expertise.

Nicola Hedge from the San Diego Foundation discussed the planning process for the Climate Adaptation Strategy project.

Comments and questions were then addressed from the Board. Laura Hunter from the Environmental Health Coalition followed with some clarifying comments related to her comment letter.

Lisa Cohen from the Chula Vista Chamber of Commerce added comments about the innovative programs the City is involved in.

**ACTION:** Chair Stillman made a motion that the Resource Conservation Commission recommend that Council adopt the Climate Change Working Group's recommendations and request that staff proceed with implementation plans. Commissioner Cory seconded the motion. The motion passed unanimously.

**DIRECTOR OF CONSERVATION AND ENVIRONMENTAL SERVICES COMMENTS**

None

**CHAIR COMMENTS**

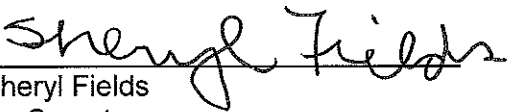
None

**COMMISSIONER COMMENTS**

None

**ADJOURNMENT:** The meeting was adjourned at 5:03 p.m. to a regular meeting on Monday, September 27, 2010, at 4:00 pm in Council Chambers, 276 Fourth Avenue, Chula Vista, CA 91910.

Prepared by:

  
Sheryl Fields  
Sr. Secretary